

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

December 4, 2001

PRESENTATIONS/INTRODUCTIONS

CONSENT

18. Revised Title to read:
Public Facilities Resources Department - Acting as the Board of Supervisors and Orange County Flood Control District - Approve price agreements with Sapphire Technologies and Group Oliver for information and technology services by professional and staff personnel, 12/4/01 - 4/30/02 (\$138,000) - All Districts
23. Continued to 12/18/01, 9:30 A.M.
38. Revised Title to read:
John Wayne Airport - Status Report regarding discretionary spending of John Wayne Airport revenues and related Board actions - All Districts

DISCUSSION

39. Continued to 12/18/01, 9:30 A.M.
40. Deleted
48. Revised Title to read:
County Executive Office - Approve amended Memoranda of Understanding for Association of Orange County Deputy Sheriffs; request to adopt terms and conditions of employment for Law Enforcement Management and certain Law Enforcement Executive Management employees; and adoption of amended personnel and salary resolution and *adopt resolution* adopting a 3% at 50 retirement formula, *effective 6/28/02* - All Districts
49. Deleted
51. Revised Title to read:
County Executive Office/Auditor - Receive and file Fiscal Analysis of "The Orange County Central Park and *Nature* Preserve Initiative" and Impact on General Plan of "The Orange County Central Park and Nature Preserve Initiative" reports; adopt proposed initiative as an Ordinance without *change* or order placement of initiative on ballot for next statewide election, 3/5/02 - All Districts
53. Revised Title to read:
Planning and Development Services - Public Hearing to consider approving Negative Declaration PA00-0101; adopting "An Ordinance of the County of Orange, California, Adopted Pursuant to the State Planning and Zoning Laws, Amending the Orange County Zoning Map by Rezoning Certain Land from PC to RS (PD) Conditional in Accordance with the Orange County Zoning Code (ZC00-04)"; adopting resolution denying appeal filed by City of Laguna Woods and upholding the Planning Commission's approval of Use Permit PA00-0101 filled by Rossmoor Partners, L.P. creating 23 residential building

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sites; and make California Environmental Quality Act and other findings- District 5

CITY OF LAGUNA WOODS WITHDREW THEIR APPEAL

54. Deleted

CLOSED SESSION

CS-1. Continued to 12/18/01, 9:30 A.M.

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 18, 38, 48 , 51 and 53

S u p p l e m e n t a l I t e m (s)

S51A. **Chair Coad** - Adopt resolution commending California Senior Legislative for their dedication and service to the welfare of our senior citizens

S51B. Deleted

SCS-5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION:
County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts